

Rob Gagne (p) 617 964 5566 x5287 (f) 617 964 2277

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Fax

To:	Josie Ballato	From:	Rob Gagne
Fax:	(703) 305-1013 872-9306	Pages:	4
Phone:		Date:	2/22/2005

TO:

Josie A. Ballato
Special Programs Examiner
Technology Center 2100
Computer Architecture, Software and Information Security
571-272-3567



Robert Gagne
Atabok Inc.
29 Crafts Street Suite 360
Newton MA 02458

Josie A. Ballato
Special Programs Examiner
Technology Center 2100
Computer Architecture, Software and Information Security
571-272-3567

Application No. 09/258,609
Electronic Parcel Delivery System

To Josie A. Ballato;

In reference correspondence dated February 15, 2005, regarding Application No. 09/258,609; please see attached name change documentation from the Office of the Secretary of State and Certificate of Amendment. These documents note that E-Parcel Inc (incorporated from E-Parcel, LLC) changed its name to Atabok Inc.

Therefore, the correspondence of August 12, 2004 and of December 10, 2004 should be considered as from the assignee per 37 CFR § 1.33(b).

Please consider this additional information and its bearing on whether the original amendment of August 12, 2004 will be accepted and the application considered not abandoned.

Please call to discuss with any questions. I can be reached at 617 964 5566 x5287.

Sincerely

Robert Gagne
Atabok Inc

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
E-PARCEL INC.**

**(Originally incorporated pursuant to
a Certificate of Incorporation
filed with the Delaware Secretary of State
on March 31, 2000.)**

e-Parcel Inc. (the "Company"), a Delaware corporation, hereby certifies as follows:

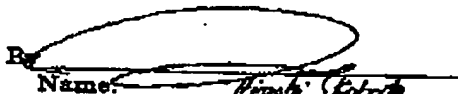
FIRST. The name of the Company is hereby changed to "Atabok Inc."

SECOND. The foregoing amendment was duly adopted in accordance with Sections 228 and 242 of the Delaware General Corporation Law.

THIRD. The amendment effected hereby will become effective as of January 1, 2001.

Executed on December 19, 2000.

E-PARCEL INC.

By 
Name: Michael K. Kato
Title: CEO and President
(Authorized Signatory)

BUSDOCS-027192.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/26/2000
001648731 - 3205451

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "E-PARCEL INC.", CHANGING ITS NAME FROM "E-PARCEL INC." TO "ATABOK INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1005017

DATE: 03-05-01

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